



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

LIBRARY COMMISSION

MORGAN HILL CIVIC CENTER
Council Chambers
17555 Peak Ave.

LIBRARY COMMISSION

Chair
Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Jeanne Gregg
Charles Dillmann
Kathleen Stanaway
Charles Cameron
George Nale
Mary Ellen Salzano
Einar Anderson
Ruth Phebus
Vacant

MONDAY, MARCH 8, 2004

7:15 P.M.

REGULAR MEETING

CITY COUNCIL CHAMBERS

CALL TO ORDER

Chair Gregg

ROLL CALL ATTENDANCE

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

OPPORTUNITY FOR PUBLIC COMMENT

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

The Morgan Hill Library Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

REPORTS

1. COUNTY LIBRARY REPORT

Legislation, Funding & Budgeting

**County Librarian
Melinda Cervantes**

Measure B Election Results

**Deputy County Librarian
Sarah Flowers**

Joint Powers Authority

Council Member Steve Tate

2. MORGAN HILL LIBRARY REPORT

User Statistics-Staffing-Programs-Upcoming Events

**Community Librarian
Nancy Howe**

3. LEGISLATIVE COMMITTEE

Vice-Chair Dillmann

4. YOUTH ADVISORY COMMITTEE

**Chair England
Vice-Chair O'mahen**

5. CONSENT CALENDAR

APPROVAL OF MEETING MINUTES OF FEBRUARY 9, 2004

BUSINESS

6. LIBRARY COMMISSION BOOTH AT SOUTH COUNTY BUSINESS EXPO – JUNE 2, 2004

Recommended Action: Action Item. The Library Commission will vote to approve reserving and manning a booth at Morgan Hill Chamber of Commerce South County Business Expo to present the site options for the new Library. There will be a charge of \$350 for the booth.

7. LIBRARY COMMISSION AND VISIT AND TOUR TO EITHER SARATOGA OR VINELAND PUBLIC LIBRARIES.

Recommended Action: Action Item. The Library Commission will vote to visit and tour either the Saratoga Library or Vineland Library in San Jose. The tour will provide the Commission with the opportunity to view a new state-of-the-art library.

7. LIBRARY SUB-COMMITTEE REPORT & TIMELINE

Recommended Action: Information Item. Chair Gregg will provide an update on the Library Sub-Committee meeting. The timeline developed by Council Member Tate for the Sub-Committee's recommendation on a Library site will be distributed.

8. BROADCAST OF APRIL 8, 2004 LIBRARY COMMISSION MEETING

Recommended Action: Information Item. The April 8, 2004 meeting will be a public hearing on the prospective library sites. A presentation on each site will be conducted. The meeting will be broadcast on Channel 17.

9. LIBRARY COMMISSIONER TERMS

Recommended Action: Information Item. The terms of three Commissioners will expire on April 30, 2004: 1) Vice Chair Dillmann; 2) Commissioner Anderson; 3) Commissioner Cameron; and 4) Commissioner Salzano. The vacant position will remain vacant per City Council direction.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

Public Meeting on prospective library sites
Appointment of new Chair and Vice Chair
Commissioner Workshop – Roles and Responsibilities
Fundraising for Library – Speaker from Saratoga
School/Library Cooperation
Vision for the Library of the Future

ADJOURNMENT to the next monthly meeting on **April 8, 2004 at 7:15 p.m. in Council Chambers.**

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.